

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, January 27, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Renewal of contract between West Central Regional Juvenile Center and Lutheran Social Services of MN for non-secure evaluation program (See Addendum)

*Approval of 2014 County Feedlot Officer & Performance Credit Report (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

2. 8:35 a.m. [Approval of Short Term Agreements](#): Public Health Administrator Kathy McKay (See Addendum)

3. 8:40 a.m. [Approval of Electronics Recycling Contract](#): Shannon Thompson, Environmental Technician (See Addendum)

4. 8:45 a.m. [Board of Appeal & Equalization Schedule](#); Departmental Update: County Assessor Nancy Gunderson (See Addendum)

5. 9:00 a.m. [Update re](#): Planning & Zoning regulations: Planning Director Tim Magnusson

6. 9:15 a.m. [Departmental Update](#): County Recorder DiAnn Streifel
7. 9:30 a.m. [Human Resources Director/Assistant County Administrator Darren Brooke](#):
 - Approval of 2014 Pay Equity Report (See Addendum)
 - Approval of Personnel Policy changes (See Addendum)
 - Closed Session: Discussion - Attorney/Client Privilege
8. 9:55 a.m. [Committee Reports/County Administrator Update](#)
9. 10:10 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

Tuesday, February 3, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, February 10, 2015: 8:30 a.m. County Board of Commissioners

Monday, February 16, 2015: County Offices Closed for Holiday

Tuesday, February 17, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, February 24, 2015: 8:30 a.m. County Board of Commissioners